



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Special Meeting, open to the public on Thursday, September 25, 2014 beginning at 3:00p.m. The meeting will be held at First Things First Regional Office, 405 N. Beaver Street, Suite 1, Flagstaff, AZ 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/Introductions | Kevin Brown, Chair |
| 2. Disclosure of Conflicts | Council Members |
| 3. Consent Agenda | Kevin Brown, Chair |
| <p>Items on the agenda that are in <u><i>italics, underlined</i></u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.</p> <p><u><i>Minutes of the August 25, 2014 Coconino Regional Partnership Council Regular Meeting*</i></u> (Attachment #1)</p> | |
| 4. Discussion and Possible Approval of the 2014 Needs and Assets Report (Attachment #2a, #2b, #2c, #2d, #2e) | John Daws, U of A Norton School |
| 5. Discussion and Possible Approval on Quality First SFY2015 Expansion Slots and Quality First Site Selection Criteria (Attachment #3) | Kevin Brown, Chair
Ellen Majure, Regional Director |
| 6. Upcoming Regional Council Meeting Dates: October 20, 2014 at 1:00pm at United Way of Northern Arizona and changing the November Meeting Data to November 17, 2014 | Kevin Brown, Chair |
| 7. Council Member Updates | Kevin Brown, Chair |
| 8. Adjourn | Kevin Brown, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

A handwritten signature in cursive script, reading "Ellen Majure".

Ellen Majure, Regional Director